

**SUPERIOR CHARTER TOWNSHIP BOARD
SPECIAL MEETING
DECEMBER 14, 2010
ADOPTED MINUTES
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1. CALL TO ORDER

The special meeting of the Superior Charter Township Board was called to order by the Supervisor at 4:00 p.m. on December 14, 2010, at the Superior Township Hall, 3040 North Prospect, Ypsilanti, Michigan.

2. PLEDGE OF ALLEGIANCE

The Supervisor led the assembly in the pledge of allegiance to the flag.

3. ROLL CALL

The members present were William McFarlane, Brenda McKinney, David Phillips, Nancy Caviston, Lisa Lewis and Alex Williams. Trustee Rodrick Green was absent.

4. ADOPTION OF AGENDA

It was moved by McKinney, seconded by Caviston, to adopt the agenda as presented

The motion carried by a voice vote.

5. APPROVAL OF MINUTES

No minutes were approved.

6. CITIZEN PARTICIPATION

A. NON-AGENDA ITEMS

There were none.

7. REPORTS

A. SUPERVISOR

The Supervisor did not provide a report.

B. DEPARTMENT REPORTS:

There were none.

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8. COMMUNICATIONS

There were none.

9. UNFINISHED BUSINESS

There was none.

10. NEW BUSINESS

**A. RESOLUTION TO BAN SALES OF ALCOHOLIC BEVERAGES
ON SUNDAYS FROM 7:00 A.M TO 12:00 NOON**

The State of Michigan Legislature recently amended Section 1111 and Section 1113 of the Michigan Liquor Control Code of 1998. These amendments allow for the sale of alcoholic beverages between the hours of 7:00 a.m. on Sunday and 2:00 a.m. on Monday. Currently, establishments cannot sell alcoholic beverages until 12:00 noon on Sunday. The Legislature has provided an opportunity for governmental units to continue to ban the sale of alcohol from 2:00 a.m. to 12 noon on Sundays. In order to implement this ban, the Township must adopt a resolution to ban such and forward a copy of the adopted resolution to the State of Michigan, Liquor Control Commission by 5:00 p.m. on Wednesday, December 15, 2010. The Board discussed the pros and cons of opting out of the extended hours for alcohol sales. Board officials indicated there has not been any contact or communication from an establishment in Superior Township to express interest in applying for a permit for the extended hours.

The Board took the following action:

**SUPERIOR CHARTER TOWNSHIP BOARD
WASHTENAW COUNTY, MICHIGAN
DECEMBER 14, 2010**

**RESOLUTION TO BAN THE SALE OF BEER, WINE AND SPIRITS WITHIN
SUPERIOR TOWNSHIP EACH SUNDAY, BETWEEN THE HOURS OF 7:00
A.M. AND NOON**

At a regular meeting of the Township Board of Superior Charter Township, Washtenaw County, Michigan, held at the Superior Township Hall, Ypsilanti, Michigan,

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on the 14th day of December, 2010, at 4:00 p.m., Eastern Standard Time.

PRESENT: McFarlane, McKinney, Phillips, Caviston, Lewis, Williams

ABSENT: Green

The following resolution was offered by McKinney and supported by Phillips.

WHEREAS, the Township is authorized by Sections 1111 and 1113(5) of the Michigan Liquor Control Code to ban Sunday sales of beer and wine and spirits within the Township; and

WHEREAS, the Township Board deems that it would be in the best interest of the public health, safety and general welfare to ban Sunday morning sales of beer and wine and spirits as allowed by law.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Superior Charter Township, Washtenaw County, Michigan, as follows:

1. The Township Board hereby bans the sale of beer and wine and spirits within Superior Charter Township each Sunday between 7:00 a.m. and noon.
2. The Township Clerk shall immediately direct a copy of this Resolution to the Michigan Liquor Control Commission.
3. All prior resolutions inconsistent herewith are hereby rescinded.

ADOPTED:

Yeas: McFarlane, McKinney, Phillips, Caviston, Lewis

Nays: Williams

Absent: Green

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss
COUNTY OF WASHTENAW)

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I, the undersigned, the duly qualified and acting clerk for Superior Charter Township, Washtenaw County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Whitewater Township Board at a regular meeting held on the 14th day of December, 2010, and further certify that the above Resolution was adopted at said meeting.

David M. Phillips, Superior Charter Township Clerk

11. PAYMENT OF BILLS

There were no bills for payment.

12. PLEAS AND PETITIONS

There were none.

13. ADJOURNMENT

It was moved by McKinney, supported by Lewis, that the meeting adjourn. The motion carried by a voice vote and the meeting adjourned at 4:25 p.m.

Respectfully submitted,

David Phillips, Clerk

William McFarlane, Supervisor